MINUTES

SPECIAL

CITY COUNCIL MEETING

JANUARY 10, 2004

The special meeting of the City Council of the City of Rolling Hills Estates was called to order at 8:09 a.m. at City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR MITCHELL.

COUNCIL MEMBERS PRESENT: Mitchell, Seamans, Zerunyan, Zuckerman

COUNCIL MEMBERS ABSENT: Addleman

CITY STAFF PRESENT: Doug Prichard, City Manager

David Wahba, Planning Director

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

NO ACTION WAS TAKEN.

At 10:32 a.m. the CITY COUNCIL convened in open session with MAYOR MITCHELL, COUNCILWOMAN SEAMANS, COUNCILMAN ZERUNYAN, and COUNCILMAN ZUCKERMAN present.

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NEW BUSINESS

A. CONSIDERATION OF FINDINGS OF URGENCY TO SUSPEND EXISTING $\underline{\mathsf{STREET}}$ CUT MORATORIUM POLICY

It was the consensus of the COUNCIL

TO DIRECT STAFF TO CONTINUE MONITORING THE SITUATION AND BRING BACK ADDITIONAL INFORMATION IF NEEDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.

Respectfully submitted,

Douglas R. Prichard

City Clerk

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